

CITY OF MUSKEGON

CITY COMMISSION MEETING

NOVEMBER 10, 2015

CITY COMMISSION CHAMBERS @ 5:30 P.M.

AGENDA

- **CALL TO ORDER:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **HONORS AND AWARDS:**
 - A. **Resolution – Recognition of JAAR Partnerships Fourth Year Participation in the “Good Buddy Bucks” Program** Director of Public Safety
 - B. **Nelson Adopt-A-Lot Program**
 - C. **Resolution – Recognition of Fall 2015 Citizen's Academy Graduates**
Director of Public Safety
 - D. **Years of Service Presentation for City Employees**
- **INTRODUCTIONS/PRESENTATION:**
- **CITY MANAGER'S REPORT:**
- **CONSENT AGENDA:**
 - A. **Approval of Minutes** City Clerk
 - B. **Demolition of 1785 Beidler – City “Grant” to Share in Costs**
Planning & Economic Development Department
 - C. **Heritage Square Development LLC – Amendment to Construction Loan Note** Finance Director
 - D. **Bid Tabulation for Installation of Locker Room at L.C. Walker Arena**
City Manager and Finance Director
 - E. **Fireworks Delegation of Authority Agreement** Director of Public Safety
 - F. **Sale of Buildable Vacant Lot at 163 Iona** Planning & Economic Development Department
 - G. **Amendment to the No Smoking Policy** City Clerk
 - H. **Purchase Agreement-Hippchen Property** Planning & Economic Development Department

I. Roof Maintenance/Repair Central Station (Terrace St.)

Director of Public Safety

☐ **PUBLIC HEARINGS:**

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

A. Concurrence with the Housing Board of Appeals Notice and Order to Demolish – 236 Washington (garage only)

Director of Public Safety -
Item tabled at Commission Meeting on October 13, 2015, to be revisited on November 10, 2015

☐ **NEW BUSINESS:**

A. Transmittal of June 30, 2015 Comprehensive Annual Financial Report

Finance Director

B. Operations Management Contract and Liquor License Management Agreement – L.C. Walker Arena

City Manager and Finance Director

C. Concurrence with the Housing Board of Appeals Notice and Order to Demolish – 329 Washington

Director of Public Safety

☐ **ANY OTHER BUSINESS:**

☐ **PUBLIC PARTICIPATION:**

▶ **Reminder: Individuals who would like to address the City Commission shall do the following:**

- ▶ Fill out a request to speak form attached to the agenda or located in the back of the room.
- ▶ Submit the form to the City Clerk.
- ▶ Be recognized by the Chair.
- ▶ Step forward to the microphone.
- ▶ State name and address.
- ▶ Limit of 3 minutes to address the Commission.
- ▶ (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

☐ **CLOSED SESSION:**

☐ **ADJOURNMENT:**

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY-FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE MEISCH, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TTY/TDD DIAL 7-1-1- TO REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.